

MINUTES
REGULAR BOARD MEETING NO. 1119
December 16, 2025

1. Roll Call:

A regular meeting of the Hoffman Estates Park District Board of Commissioners was held on December 16, 2025, at 7:00 p.m. at the Triphahn Center in Hoffman Estates, IL.

Present: President Friedman, Commissioners Chhatwani, Evans, Kaplan, MacGregor, and McGinn

Absent: Commissioner Dressler

Also Present: Executive Director Talsma, Deputy Director Bechtold, Director of Administrative Services Rivas, Director of Finance Vogt, Director of Recreation Sweeney, Director of Parks, Planning & Maintenance Hugen, Executive Assistant Flynn,

Audience: Comm Reps Dowling, L. Henderson, Harner, and Musial

2. Pledge of Allegiance:

Everyone present stood for the Pledge of Allegiance.

3. Approval of Agenda:

Commissioner Chhatwani made a motion, seconded by Commissioner MacGregor, to approve the agenda as presented. The motion carried by voice vote.

4. Comments from the Audience:

None

5. Recess for A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner McGinn to recess the Board Meeting at 7:01 p.m. for the purpose of convening the A&F Committee meeting. The motion carried by voice vote.

6. Reconvene Following A&F Committee Meeting:

Commissioner Chhatwani made a motion, seconded by Commissioner MacGregor to reconvene to the Regular Board Meeting at 7:31 p.m. The motion carried by voice vote.

7. Consent Agenda:

Commissioner MacGregor made a motion, seconded by Commissioner Kaplan to approve the consent agenda items A through G.

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, Evans, Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 1 Dressler

- A. 2025 Tax Levy Ordinance / M25-113/ O25-005 (see A&F December packet)
- B. 2025 PTELL Ordinance / M25-113 / O25-006 (see A&F December packet)
- C. Comcast Network Fiber & Xfinity Coax Upgrade / M25-114 (see A&F December packet)
- D. Open and Paid Invoice Register: \$459,496.75 (see A&F December packet)
- E. Revenue and Expenditure Report (see A&F December packet)
- F. Acceptance of A&F Minutes 11/25/2025 (see A&F December Packet)
- G. Approval of Regular Board Meeting Minutes 11/25/2025

8. President's Report

President Friedman highlighted the following:

- He wished a happy holiday season and healthy new year to everyone.
- He is grateful for the opportunity to lead this group of commissioners and community representatives.
- He thanked Executive Director Talsma and staff.
- He is appreciative of the commissioners who offered to help with different initiatives last week during the discussions for 2026, and he is happy to help with the athletic internship.
- He is now coaching Commissioner McGinn's grandson.
- He thanked Director Huguenot for the therapeutic sessions.
- He is looking forward to 2026 and more great offerings for the community.

9. Adoption of Executive Director's Report:

Commissioner McGinn made a motion, seconded by Commissioner Chhatwani, to adopt the Executive Director's Report as presented.

The motion carried by voice vote.

10. Old Business:

None

11. New Business:

A. 2026 Calendar of Board/Committee Meetings / M25-119

Commissioner MacGregor made a motion, seconded by Commissioner Chhatwani to approve the 2026 Calendar of Board/Committee Meetings.

The motion carried by voice vote.

B. Review/Release of Closed Session Minutes / M25-117 / R25-005

Commissioner McGinn made a motion, seconded by Commissioner MacGregor to approve Resolution R25-005 “Review of Closed Session Minutes”.

On a Roll Call: Carried 6-0-1

Ayes: 6 Chhatwani, Evans, Friedman, Kaplan, MacGregor, McGinn

Nays: 0

Absent: 1 Dressler

13. Commissioner Comments:

Commissioner McGinn wished everyone a safe and enjoyable holiday.

Commissioner Kaplan said he saw the Skate with Santa event on Saturday; it was good to see so many children. It was nice to see General Manager Cinquegrani here both days. Happy Holidays and thank you to staff and the Board.

Commissioner MacGregor said Happy Holidays and Happy New Year and added that there was a nice write-up of Skate with Santa in the Daily Herald.

Commissioner Chhatwani said Happy Holidays and thanks to the entire staff.

Commissioner Evans said Happy Holidays and thank you for a great year.

14. Adjournment:

Commissioner MacGregor made a motion, seconded by Commissioner Chhatwani, to adjourn the meeting at 7:39 p.m. The motion carried by voice vote.

Respectfully submitted,

Craig Talsma
Secretary

Cindy Flynn
Executive Assistant